

## THE TAY DISTRICT SALMON FISHERIES BOARD

**DRAFT**

**Triennial Election of The Tay District Salmon Fisheries Board held under the Salmon & Freshwater Fisheries (Consolidation) (Scotland) Act 2003 on 12th December, 2014 at The Birnam Institute, Dunkeld.**

Present: Those proprietors present at the earlier Annual Meeting together with Mandatories.

In Attendance:

- Inga McGown as Clerk
- Dr. David Summers, Fisheries Director
- Lee Fisher, Operations Manager
- Stephen Mannion
- J W Wright
- Rona Harkin
- Geordie Stewart
- Bob White
- Calum McRoberts
- S Godfrey

The Chairman of the outgoing Board, Bill Jack, explained that the existing Board would now all resign, and the new Board would be elected. He expressed sincere thanks to all who had served on the Board in the last three years, with a special mention to Will Lindsay who had served over thirty years.

He went on to explain that three years ago, the Board had been reduced from 22 members to 11. This included 1 Lower Proprietor representative, 5 Upper, and 5 Co-optees. He then asked the meeting whether there would be agreement to increasing the number of lower proprietors to two as he felt it would be beneficial to have Perth and Kinross Council on the Board. PKC is a lower proprietor but would fail to be elected should there be a vote for a single position. Those present all replied in the affirmative.

The Chairman and the Board then stepped down, and the Clerk chaired the meeting.

The Clerk welcomed the proprietors present to the Election under the Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003. She said that the only business to be conducted at the meeting of proprietors was the election of representatives of proprietors. The outgoing Board had recommended a maximum of 2 Lower Proprietors and 5 Upper Proprietors. She asked whether all assembled were willing to accept this change in the make up of the Board, to which all agreed this was acceptable.

The Clerk then called for the Lower Proprietor candidates to make themselves known.

David Godfrey as Mandatory for Tay Salmon Fisheries Co Ltd was proposed by Viscount Stormont (Mandatory William Jack) and seconded by Perth and Kinross Council (Mandatory Jack Coburn).

Jack Coburn as Mandatory for Perth and Kinross Council was proposed by Tay Foundation (Mandatory John Wood) and seconded by Tay Salmon Fisheries Co Ltd (Mandatory David Godfrey).

There were no other potential candidates for election as Lower Proprietors.

The Clerk then called for the Upper Proprietor candidates to make themselves known.

Alastair Riddell was proposed by Will Lindsay (Mandatory for George Fleming) and seconded by Wattie Barbour (Mandatory for Loch Tay Central Salmon Fishings).

Eric Starke as Mandatory for Taymount Timeshare was proposed by Will Lindsay (Mandatory for George Fleming) and seconded by Callum Towns (Mandatory for Stobhall Timeshare).

Claire Mercer Nairne was proposed by Tay Salmon Fisheries Co Ltd (Mandatory David Godfrey) and seconded by Thomas Steuart Fotheringham.

Simon Furniss as Mandatory for Hilton Dunkeld House Hotel was proposed by Will Lindsay (Mandatory for George Fleming) and seconded by Alastair Riddell.

Bill Jack as Mandatory for Viscount Stormont was proposed by David Godfrey (Mandatory for Tay Salmon Fisheries Co Ltd) and seconded by Alastair Riddell.

There were no other candidates for election.

With the two lower and five upper proprietor representatives agreed, there was no requirement for an election and the meeting was drawn to a close.